



STATE OF ILLINOIS PROCUREMENT POLICY BOARD

David Vaught, Chairman

Members: Michael Bass, Ed Bedore, Ricardo Morales, Carmen Triche-Colvin

MEMORANDUM

TO: Procurement Policy Board Meeting Attendees

FROM: Deanna Rossetto

DATE: 3/27/09

Please be notified that the next meeting of the Procurement Policy Board is scheduled for 11:30 a.m., Thursday, April 2, 2009 at the Stratton Office Building room 349 in Springfield and connected via video to room 9-035 at the James R. Thompson Center in Chicago. Please see the attached **revised** agenda.

If you have any questions, please call Matt Brown or myself. (217) 785-3988.

David Vaught, Chairman

Members: Michael Bass, Ed Bedore, Ricardo Morales, Carmen Triche-Colvin

******REVISED******

AGENDA

April 2, 2009

Stratton Office Building room 349 in Springfield
and connected via video to
James R. Thompson Center room 9-035 in Chicago
11:30 a.m.

- I. Organizational Issues of the Board
 - Minutes February 5, 2009
 - Minutes March 5, 2009
- II. ****CDB - This meeting shall serve as the public hearing as required by law for approval of single prime with projected sub contractors as the procurement method for the projects listed below
 - Belleville – Construct New Metro East Forensic Lab
 - WIU – Construct Performing Arts Center
- III. Higher Education
 - Request to Increase Professional & Artistic Service Threshold
- IV. Central Management Services
 - Facilities - Overview
 - Space Standards & Rules
- V. Proposed Contract Review
 - Lease 5121 DCFS 500 42nd Street, Rock Island
 - Lease 5501 DCFS 800 Roosevelt Road Building – D, Glen Ellyn
 - Lease 5510 DHS 501 W. Washington Street, Bloomington
 - DHS Xerox Copier R & M Services
- VI. DHS
 - Procurement Methodology and Leasing Strategy
- VII. Administrative Rules
 - DOT – Contract Procurement
 - CMS – Standard Procurement – Emergency Filing
 - State Board of Elections – Campaign Financing – Emergency Filing
- VIII. Legislation
- IX. PPB Annual Report Approval
- X. Calendar of Future Meetings of the Board

a: 090402